2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38372

FILED Jan 05, 2011 Secretary of State

Entity Name: ORLANDO INTERNATIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3301 SOUTH KIRKMAN ROAD ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

3301 SOUTH KIRKMAN ROAD ORLANDO, FL 32811 US

FEI Number: 59-3586544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAND RESERVE @ KIRKMAN PARKE CONDOMINIUM 3301 SOUTH KIRKMAN ROAD STE 1100 ORLANDO, FL 32811 US

GRAND RESERVE @ KIRKMAN PARKE CONDOMINIUM 3301 SOUTH KIRKMAN ROAD ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENON, LARRY L

Address: 3301 SOUTH KIRKMAN ROAD City-St-Zip: ORLANDO, FL 32811 US

Title: VPD

Name: MCGINNIS, GREGORY
Address: 3301 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: TREA

Name: TISDALE, JACOB E
Address: 3301 SOUTH KIRMAN ROAD
City-St-Zip: ORLANDO, FL 32811

Title: SEC

 Name:
 DEAN, HEATHER

 Address:
 3301 S KIRKMAN RD

 City-St-Zip:
 ORLANDO, FL 32811 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER DEAN SEC 01/05/2011